

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 13 Mins

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Ivy L. Garcia	REPORTER/FTR FTR: 2/22/08 10:40:29-10:53:52	
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 2/22/08	NEW CASE <input type="checkbox"/>	CASE NUMBER 4-08-70054-WDB

APPEARANCES

DEFENDANT BETTY COREA-OLIVARES	AGE	CUST Yes	P/NP P	ATTORNEY FOR DEFENDANT Jerome Matthews	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY James Mann	INTERPRETER Int. not needed by the deft.		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Victoria Gibson	DEF ELIGIBLE FOR <input checked="" type="checkbox"/> APPT'D COUNSEL		PARTIAL PAYMENT <input type="checkbox"/> OF CJA FEES	

PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input checked="" type="checkbox"/> STATUS 7 Mins RE: RULE 20 HELD
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input checked="" type="checkbox"/> BOND HEARING 6 Mins HELD	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED/FILED 2/8/08 AMT OF SECURITY APPEARANCE BOND MODIFIED	\$ 250,000 PR Unsecured	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
<input type="checkbox"/> REMANDED TO CUSTODY				

ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 3/13/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input checked="" type="checkbox"/> STATUS / TRIAL SET RE: RULE 20
AT: 10:00 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. WAYNE D. BRAZIL	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input checked="" type="checkbox"/> TIME WAIVED BY DEFT. RE: SPEEDY TRIAL ACT CALCULATION BET. NOW & UNTIL 3/13/08	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

FOR EFFECTIVE PREP. OF COUNSEL
& RULE 20 TRANSFER NEGOTIATION**ADDITIONAL PROCEEDINGS**

As to the deft's expired passports that were surrendered last 2/15/08 to Pret. Svcs. under the name "Renee Teresa Corea", the deft. admitted that both of those passports were issued to hear. She said that at the last hrg. on 2/8/08, those passports were not in her possession & they were found by her mother. The Court ordered that the deft. must not apply for any passports or travel docs. without prior permission from the Court. The deft's request to reside & live with her husband, children and father instead of residing with her mother - request GRANTED. The deft's father was added as custodian & surety on deft's Bond. The deft's atty. received the discovery from the prosecutor assigned to the deft's case in the District of Arizona. The deft's atty. needs to review the discovery with the deft. and would like to discuss/negotiate fur. the Rule 20 transfer with both the prosecutors in both districts.

cc: WDB's Stats, Financial, Pretrial